

Fair Board Meeting
Minutes
July 16, 2019

Shawn Acord	Marilyn Christensen	Trena Bauder	Joey Leegaard	Justin Holcomb
Casey Elkins	Cinnamon Lenhart	Niki Hensley	Kim Fry	Celeste Robinson
Sarah Edwards-Phone	Derek Hensley	Shellie Hensley	Stephanie Scarcliff	Mark Christensen
DG Reardon	Bob Maul	Rusty Bell	Kendra Anderson	

Chairman Shawn Acord called the meeting to order at 6:01 pm. Shawn welcomed everyone to the meeting and introductions were made. There was one addition to the agenda. An Executive Session was added at the end of the meeting.

Commissioner's Meeting~

Justin Holcomb reviewed the Fair schedule and Shawn Acord gave a statement on where we are in the hiring of the Fair Coordinator. Commissioner Bell reported on the positions in the County that are being filled (i.e. Administrative Coordinator from Commissioner's office, Human Resource Director and the Fire Dept. Chief). Commissioner Maul presented a Challenge Coin "Integrity Matters" to the Board for Bobbi Jo Heald, one of only three given out so far.

Minutes ~

Marilyn Christensen made a motion to accept the June minutes. Casey Elkins seconded the motion. Motion Passed.

Reports~

Supreme Cow Superintendent Shellie Hensley reviewed the situation with Maria Geis. Casey Elkins moved, and Justin Holcomb seconded to allow Maria's brother to show her project. Motion passed.

Cinnamon reported that the issue with the pigs is not Swine Pox and is an infection that is being treated and should be fine by fair. Two different vets said they will sign a health check prior to fair if needed. The Board will be recommending that the Clover Corrals have a health check prior to fair.

Advertising/County 17 Report ~

Mark Christensen and Stephanie Scarcliff presented an update on the Outliers/County 17 process and what they have been working on for the 2019 Fair. They reported the marketing goals, proposals and what will be allocated in the plan.

Extension Report ~

Celeste Robinson reported on the State Shoot and that it finished last week.

Kim Fry reported that all 4-H kids have completed their enrollments. Kim also reported the Livestock Committee has the Gotcha Awards set up for this year's fair and the committee will continue to work on the blade sharpening table for next year.

Fair Entertainment ~

Justin reported on the Ranch Rodeo. There are 7 teams so far but potentially could be more, so we have extended the entry deadline. We only have 2 bronc riders but are also looking for more to sign up. Cinnamon reported that we now have a signed contract with Octane, and we will need a skid steer that the crew from Octane can use for set-up. Pig Wrestling has the same number of teams as last year and the Calcutta will be set up the same as 2018.

Catering/Alcohol Bids~

Pioneer Dinner – Pokeys

Breakfast – Brenda Boss

Friends of Fair Appetizers – Pizza Carrello

Alcohol Fair Events- Energy Station

Youth Livestock Sale - Pokeys

Marilyn moved we accept these bids and Casey seconded the motion. Motion passed

Bobbi Jo Memorial~

Charlene Camblin is organizing and there will be a balloon release on Wednesday, July 31, at 6 p.m. at Betty's Corner. She is gathering ideas on what we can do for Bobbi Jo, possibly at Betty's Corner or at the crow's nest at Wrangler.

Brand Inspections~

The Brand Inspector has requested that brand inspections be completed at beef weigh-ins.

Fair Vet~

Dr. Cressy from Red Hills Vet Clinic has volunteered to be available for the fair. No other veterinarians or vet clinics have expressed an interest in meeting the need at Fair. Casey Elkins moved, and Justin Holcomb seconded that we have Dr. Cressy as the Fair Vet. Motion passed.

Morning Meetings at Fair~

They will begin for the Board on Monday, July 29, at 6:00 a.m.

Fashion and Fabric~

Cinnamon informed the Board that this will be Janet Mader's last year as Superintendent for Fashion and Fabric.

Treasurer's Report~

Treasurer's report was not given out as this is the first of the Fiscal Year. Marilyn Christensen moved to approve the vouchers and Casey Elkins seconded. Motion passed.

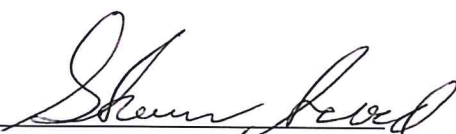
Executive Session~

Casey Elkins moved to go into Executive session. Sarah Edwards seconded. Motion passed.

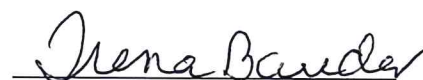
The meeting went into Executive session at 8:40 p.m. Executive Session concluded at 8:55 p.m.

Meeting Adjourned ~

Casey Elkins made a motion to adjourn the meeting. Joey Leegaard seconded. Meeting adjourned at 8:57 pm.


Shawn Acord, Chairman

Respectfully Submitted,


Trena Bauder, Secretary

Next Meeting: August 20, 2019